

# VOTE COUNT VERIFICATION COMMITTEE

[A.R.S. § 16-602(K)]

1700 West Washington Street, 7<sup>th</sup> floor  
Phoenix, Arizona 85007  
(602) 542-8683 fax (602) 542-6172

## NOTICE OF PUBLIC MEETING OF THE VOTE COUNT VERIFICATION COMMITTEE

### Committee Members:

- |                              |                       |
|------------------------------|-----------------------|
| 1.) Christopher M. Bradley   | 5.) Richard Snodgrass |
| 2.) Steve Kizer              | 6.) John D. Stewart   |
| 3.) William E. Lewis - Chair | 7.) Michael Totherow  |
| 4.) William Mishler          |                       |

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Vote Count Verification Committee and to the general public that the Vote Count Verification Committee will hold a meeting open to the public on **Friday, March 25, beginning at 3:00 p.m., at the Executive Tower Conference Room, 7th Floor**, 1700 West Washington Street, Phoenix, Arizona.

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3).

**All matters on the agenda may be discussed, considered and are subject to action by the Committee.**

## AGENDA

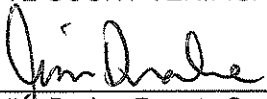
**The agenda for the meeting is as follows:**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from June 25, 2010 Meeting
- IV. Secretary of State Staff Presentation
  - a. Role of Vote Count Verification Committee/Overview of elections and time interval between election day and canvassing – Amy Bjelland, State Election Director
  - b. Arizona voting equipment certification and logic and accuracy testing – Kris Kingsmore, Assistant State Election Director
  - c. Overview of 2010 hand count – Craig Stender, HAVA Project Coordinator & Erik Schick, Program/Project Specialist
- V. Committee Discussion & Possible Vote Adopting Designated Margin(s)
- VI. Schedule Next Meeting (if Necessary)
- VII. Public Comment
- VIII. Adjournment

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Committee that is not otherwise exempt by law from public inspection is available for public inspection at the Secretary of State's office, 7<sup>th</sup> floor, 1700 West Washington Street, Phoenix, AZ 85007.

Dated and Posted this 24th day of March, 2011

VOTE COUNT VERIFICATION COMMITTEE

By   
Jim Drake, Deputy Secretary of State

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Erik Schick at the Secretary of State's office at 602/364-3218 and TTY 602/255-8683. Requests should be made as early as possible to allow time to arrange the accommodation.